

EMS Administrative Board Meeting
April 21, 2014 @ 1:30pm
Flathead Emergency Communications Center

Members Present

Wayne Miller, MD
Bob Kun
Jason Spring
Mary Stubbs (for Karen Lee)

Absent

Chuck Curry

Call to Order

Meeting was called to order by Dr. Miller at 1:30 pm.

Approval of Agenda

MOTION to approve agenda as received, Kun
SECOND, Miller; Approved

Approval of Minutes

MOTION to approve Minutes for February 24, 2014, Kun
SECOND, Miller; Approved

Citizen Comments – None

Fund 2272 Budget Approval – Granger reviewed the proposed budget with the Board. Granger explained line by line, the Board asked questions about the building budget, Nelson explained it. Granger told the Board that she talked with Sandy Carlson about reducing the cash reserves from 33% to 25%. Carlson explain that this will have to go to the Commissioner's and she will assist Granger on getting this completed.

Spring MOVED to approve Fund 2272 Budget, Kun SECOND; Approved

Fund 2273 Budget Approval – Miller explained to the Board that he met with Sandy Carlson the County Finance Director about lowering the cash reserve to 5% for Fund 2273. She requested the minutes from the Board to the vote to reduce the cash reserve.

Spring MOVED to lower the cash reserve to 5% in Fund 2273, Kun SECOND; Approved

Fund 4019 CIP Budget Review – Nelson reviewed the CIP Fund with the Board

Others Present

Mary Granger
James Brower
Dave Dedman
Linda Chambers
Juanita Nelson

EMS Regulations – Granger gave an update on the Flathead County EMS Regulations with the few changes recommended by the County Attorney’s office. The Miller explained that the Board will revisit this at the next Administrative Board Meeting after the User Group has had a chance to review and comment.

Medical Director Report – Dr. Briles was not present, Granger reported that both trauma coordinators from NVH and KRMC have been working together on trauma activations. The new trauma activation protocols are available and the biggest changes are that the activation clearly lists the types of patients that need to bypass North Valley Hospital and go directly to KRMC.

The Board of Medical Examiners approved most of the changes request by Dr. Briles and we are awaiting the new protocol version to be published so we can start printing Flathead County’s version.

EMS Manager Report – Granger reported that the second AEMT class has been completed and the third is scheduled for May 10th. Starting in June we will start the endorsement classes for the EMT level.

Granger also discussed with the Board about a request from Blacktail Mountain Ski Patrol. In a normal season they report about 10 to 20 calls. These are patients that are transported to the hospital by an Ambulance, but they also see many patients that are transported by personal vehicle. The Blacktail Ski Patrol is requesting the ability to report patients that they treat during the winter season and were transported to the hospital by ambulance or personal vehicle. The Board discussed this request and they would like to hear what the User Advisory Groups opinion is.

Other Business/Future Agenda Requests – Future Agenda items; EMS Regulations and Blacktail Ski Patrol run volumes.

Board Member Comments –

Next meeting scheduled for May 19, 2014.

Meeting Adjourned 2:39pm

James Brower, Recorder